

North Springs

Improvement District

Agenda

Wednesday
February 1, 2012
5:00 P.M.

District Office
10300 NW 11th Manor
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the January 4, 2012 Meeting
3. Consideration of Arbitrage Engagement Letter with LLS Tax Solutions Inc. to provide arbitrage services for the \$7,945,000 Special Assessment Bonds, Series 1997 (Heron Bay Project) for the Bond year ended October 31, 2011 in the amount of \$700.
4. Staff Reports
 - A. Manager
 - Award of Contract for Water Treatment Plant Expansion/R.O. Plant, Project No. 405276
 - Consideration of Purchase for Ford F-150 4x4 Truck
 - Consideration of Change Order No. 2 for the Emergency Water Distribution Service Interconnect Upgrades, City of Coral Springs for a net increase of \$25,000
 - B. Attorney
 - C. Engineer
 - Consideration of Change Order No. 7 for the Water Treatment Plant Chemical Feed System Improvements Contract with Century Building Restoration, Inc. for a net increase of \$46,820
 - Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment